

On **Thursday, January 25, 2024**, the **ORLando Executive Airport (ORL) Advisory Commission** met in a regular session. The meeting was posted in accordance with Florida Statutes with a quorum participating. *Office of the Governor, Executive Order Number 20-69.*

1. **CALL TO ORDER**

Vice Chairman Lee called the meeting to order at 9:01 a.m.

2. **ROLL CALL**

Members present: Carson Lee, Vice Chairman
Troy Webb, Tenant Representative
Todd Anderson, FBO Representative
Michelle Hartmann, FBO Representative
Brad Pierce, Citizen at Large
Chip Hart, Citizen at Large
Karen Kosciusko, Recording Secretary

3. **CONSENT AGENDA**

Vice Chairman Lee called for a motion to approve the October 26, 2023 minutes.

MOTION AND VOTE: Mr. Webb made a motion to approve the minutes, seconded by Ms. Hartmann. The motion passed unanimously.

4. **GOAA BOARD MEETING REPORT**

Ms. Jarrette provided a brief overview of the October and December GOAA Board meetings. Several items of significance included: exceeding the projected 58 million passengers by year-end, continued expansion to the C Terminal, approved funding to replace the GateLinks (formerly APMs) to Airsides 2 & 4, hosted an Air Mobility Industry Day, a Bill was introduced into the Florida House of Representatives designating GOAA as the Advanced Air Mobility Test Site for Florida. Ms. Jarrette also noted that a number of GOAA employees, at all levels, were recognized for their contributions to the industry.

5. **NOISE REPORTS**

Using visual aids (copy on file); Mr. Kevin Thompson provided the October – December Noise Reports.

6. **VP – ORL OPERATIONS REPORT**

Using visual aids (copy on file); Ms. Jarrette presented the October – December Activity reports. She provided updates on Marketing, Leasing, and Construction. Of note, electrical capacity, storm water management, EPA, and crash services. Discussion ensued regarding the subject of crash services.

Mr. Cassens, VP of Real Estate, briefly outlined the importance of the ORL revenue stream and the sources of same, much of which is non-aeronautical. Discussion ensued which led to conversation related to the FAA rules/regulations on the land use policy. Mr. Wilson, legal counsel, provided clarity regarding this policy.

Ms. Jarrette noted that as Community is one of the priorities in our Strategic Plan, ORL continues to focus on community connections and recently hosted a Chili Cook-off that

collected a record-breaking number of items for donation to the Children's Home Society. ORL is also hosting a food truck fly-in February 10th and encourages every to attend. Sign-up for the March 30th 5K is now live for sign-up and also offers a virtual option.

7. US CUSTOMS AND BORDER PROTECTION UPDATE

Using visual aids (copy on file); Officer Jarama provided the CBP update. There was a request to count not only the operations but also the passengers that come through CBP.

8. UPDATES FROM TENANTS

Sheltair recently hosted a Cirrus unveiling event that was well received. They also shared that their upcoming hangars 18 & 19 are in permitting.

Atlantic expects its two new hangars to be ready for occupancy in approximately five days.

9. ORL TOWER UPDATE

There was not a representative from the ATC so no report. However, a representative from TRACON was present and did request as much of a heads-up as possible when there are special events like the Cirrus unveiling and the food truck fly-in so they can be as prepared as possible with staffing.

10. AGENDA ITEMS FOR NEXT MEETING

There were no suggested topics for the next meeting.

11. ADJOURNMENT

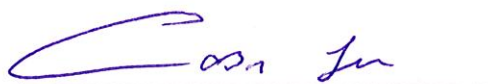
There being no further business for consideration, Vice Chairman Lee adjourned the meeting at 10:24 a.m.

NEXT MEETING DATE: February 22, 2024

**ORLANDO EXECUTIVE AIRPORT
GOAA ADMINISTRATION BUILDING
CONFERENCE ROOM KONSTAN
365 RICKENBACKER DRIVE
ORLANDO, FLORIDA 32803**

ATTEST:


Karen Kosciusko
Recording Secretary


Carson Lee
Vice Chairman